



PORT MOODY POLICE BOARD

Regular Meeting AGENDA

DRAFT

Date:	January 05, 2026
Location	Port Moody Public Safety Building 3 rd Floor EOC, 3051 St. Johns Street Port Moody, BC – 5:00 pm

**Indicates Attachment*

1. CALL TO ORDER

ACKNOWLEDGEMENT: The Port Moody Police Board carries out our business on the ancestral and unceded homelands of the k^wik^wəłəm (Kwikwetlem), səliwətał (Tsleil-Waututh), x^wməθk^wəyəm (Musqueam), Sk^wxwú7mesh (Squamish), qíçəy (Katzie), q^wa:ń ł'əń (Kwantlen), qiqéyt (Qayqayt), and Stó:lō (Sto:lo) Peoples, and extends appreciation for the opportunity to work on this territory.

2. ADOPTION OF AGENDA*

- **THAT the Agenda for the Regular Police Board meeting of 05 January 2026 be adopted.**

3. APPROVAL OF MINUTES*

- **THAT the Minutes of the 03 November 2025 Regular Police Board meeting be approved.**

4. DELEGATIONS/PRESENTATIONS

- Presentation: Sgt. Mike Lu *PMPD Parking Lot Security Improvements*

5. STANDING ITEMS/UNFINISHED BUSINESS

a. Community Concerns/Considerations

- **THAT (any) community concerns/considerations be received for information.**

b. Board Conferences, Training and Education

- **THAT the Port Moody Police Board approves the 2026 BC Association of Police Boards (BCAPB) membership renewal in the amount of \$1385.**

**Save the date – BCAPB 2026 Conference May 20 – 22, 2026, Whistler BC*

c. Strategic Plan 2024 – 2026 Quarterly Report

- **THAT the 2025 – Q4 Strategic Plan Quarterly Reports be received for information.**

6. NEW BUSINESS

- No new business this month.

7. REPORTS FROM COMMITTEE

a. Governance Committee/Policy Update Project*

Discussion items:

- Board members workload and Committee membership
- Code of Conduct compliance and Conflict of Interest Declaration

- **THAT the January 2026 Governance Committee Report be received for information.**

b. Finance Committee*

- **THAT the January 2026 Finance Committee Report be received for information.**

c. Human Resource Committee

- In Camera report this month.

8. INFORMATION ITEMS*

- a. OIC 524-2025 – Reappointment of Alison J. Carstairs to the Port Moody Police Board;
- b. ECOMM 911 – November & December 2025 Update, NG 911 Update;
- c. ECOMM Independent Review and Service Delivery Report;
- d. LMD IPDS Quarterly Stats Report;
- e. OPCC 2024 – 2025 Annual Report;
- f. Board Workplan Calendar.

9. ADJOURNMENT